

2006/2007 Academic Senate

MINUTES  
December 4, 2006

I. The meeting was called to order at 2:10 p.m. and attendance was taken. Fifty Senators were present.

**Ex Officio:**

Present: Van Selst, Sabalius,  
Gorman, Lessow-Hurley,  
Veregge, Kassing  
Absent: Gutierrez

**CASA Representatives:**

Present: David, Fee, Perry, Canham  
Absent: Hooper

**Administrative Representatives:**

Present: Sigler, Najjar, Lee  
Absent: Phillips

**COB Representatives:**

Present: Campsey, Gehrt, Jiang

**Deans:**

Present: Merdinger, Wei, Hegstrom,  
Stacks

**ED Represent:**

Present: Rickford, Maldonado-Colon, Parsons

**Students:**

Present: Bridgeman, Reyes,  
Dimitriadis, Gierff, Tifft,  
Sakadjian

**ENG Representatives:**

Present: Meldal, Backer, Gao

**H&A Representatives:**

Chair Lessow-Hurley said, "I'd

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**V. Unfinished Business - None**

**VI. Policy Committee and University Library Board Action Items. In rotation.**

**A. Curriculum and Research Committee (C&R) - None**

**B. Organization and Government Committee (O&G) -**  
Senator Hebert presented

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had \$3.1 million available to support the 373 new FTES. On line 9, we are expecting about \$175,000 in facilities use revenue. Also, International and Extended Studies (IES) had a balance of about \$1 million in one-time funds that we put into the budget allocation pot.

For the first time, \$1.9 million of the Lottery was categorized as base funding. Since the lottery budget was established, we have been receiving about \$2 to \$2.3 million each year. The Resource Planning Board (RPB) and other groups reviewed the budget. It was decided that \$1.9 million could be allocated out in a permanent way. However, we kept \$200,000 as a reserve or for one-time allocatio

**Question:**

Senator Henderson asked, "How much money has been allocated for advising? The reason I ask is that I know there are only 8 advisors in the SSC for 29,000 students." VP Lee said, "I don't have that number in front of me. I do know that advising occurs in several different areas/depts.around campus." Note: Need to follow up.

VP Lee said, "On page 8 is a summary of the University Planning Council (UPC) allocations that were made this year. I don't know if we have time to discuss in detail. Under *Enhancing Academic Quality*, there were three categories of allocations including curriculum reinvigoration, enrollment management, and investment in faculty. There are also allocations under *Enriching the Student Experience* and *Improving Our Campus Work Environment and Infrastructure*. We did not address *Strengthening Community Alliances* this year.

On page 12 there is a breakdown of our total 2006/2007 budget 1et 1et 1et 1et 1et 1et

question, and I noticed it too. I think I know what is going on. This format [the budget report format] is probably 13 or 14 years old, and I don't think it is lining up with how the Athletic Department has to report to the NCAA [National Collegiate Athletic Association]. I think we need to line this up with how the NCAA is requesting the information be reported to them now. I think the categories have slipped around on them and they don't know where to put it." VP Lee said, "Actually, we back into that number. What we do is we fill all the other line items and categorize them, the remaining expenditures fall into a catch-all category. There are literally 50 to 100 operating expense line items, separated by sport, that we collapse into categories. Note: we'll see if for next year's report we can break it down into NCAA categories. Certainly, what we can do is breakdown that \$1,154,100 and if there is a large item in there, we will take it out and identify it separately." President Kassing said, "This format goes back to 1993, and I would suggest that if the Senate is comfortable with a different format than it is [currently] reported in, we could change the format. We hesitated because this is the format that the Senate is familiar with, but it is not working. I think we should bring it into the Senate the same way we report it to the NCAA." Senator Sabalius said, "Maybe for the first two years that you change the format, you could bring it [to the Senate] in both versions." President Kassing said, "Sure."

Senator Sabalius said, "Last year I noticed that the budget went up from





